

MINUTES OF TOWN OF HULL BOARD MEETING  
COUNTY OF PORTAGE, WISCONSIN  
HELD ON MONDAY DECEMBER 30, 2013

- 1) Call to order by Chairperson John Holdridge at 11:30 a.m. at Hull Municipal Building 4550 Wojcik Memorial Dr., Stevens Point WI 54482  
Present: Chairperson Holdridge, Supervisors Melvin Bembenek, David Pederson, Dave Wilz and LaVerne Syens.

Others present: Clerk Janet Wolle

J Holdridge:

- Next regular board meeting Monday January 6, 2014
- Meeting with Hydrologist Steve Gaffield 1 p.m. Thursday January 9, 2014 at the law offices of Anderson/O'Brien.
- Will not have 527 Maple Bluff Rd on January 6 agenda – Chairperson Holdridge, Supervisor Syens and Attorney Konkol will meet with Rebecca Bohne and Bill Konkol to learn of their timetable for clean up – town will probably conduct a public hearing

- 2) Appointment of Election Board for the 2014-15 election season – Janet Wolle, Clerk

J Holdridge – have received lists from both the Democratic and Republican parties; however I don't understand why citizens can't be inspectors of election without being associated with one of the major political parties – guess law does not allow that.

Motion Supervisor Bembenek, second Supervisor Pederson, appoint the following to serve as Election Board for the 2014-15 election season:  
Democratic Party: Marilyn Kranig, Tim Zimmerman, Trudy Pederson, Barbara Reed, Audrey Spreda, Frank Sniadajewski, Cathy Zywicki and Lorraine Bretl;  
Republican Party: Loretta Feltz, Heidi O'Brien, Lorna Szachnit, Susan Vandre, Nancy Wolle, Bruce Fredrickson and Georgia Fredrickson.  
Motion carried unanimously.

- 3) Engagement letter from Jeff Kropp of Accounting Workshop for preparation of the Form C Financial Report

Motion Supervisor Bembenek, second Supervisor Pederson, approve engagement letter from Jeff Kropp of Accounting Workshop for preparation of the Form C Financial Report. Motion carried unanimously.

- 4) Adjournment: Motion Supervisor Bembenek, second Supervisor Syens, adjourn the meeting. Motion carried unanimously. Meeting adjourned at 11:40 a.m.

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Janet Wolle, Clerk